

**THE MINUTES
FOR THE JANUARY 20, 2015
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING
6:00 PM.**

Present: Mayor Doll, Trustees Maline, McMullen, Milligan and Tobin, Village Clerk Donna Koch, Village Administrator Tim Brojer Village Attorney Stuart Besen, Police Lieutenant Bill Ricca.

ANNOUNCEMENTS: no announcements.

PRESENTATIONS: no presentations.

PUBLIC HEARINGS: no public hearings.

PUBLIC PARTICIPATION: Rogerlynn Cipranio addressed the Board as executive director for Angels for Warriors asking the Board's permission to place flags in front of Village Hall and other on Village property. This year's flags are in honor of Captain Boccia. A dedication ceremony will be held on Flag Day (Sunday June 14th).

Stuart McCloud from the Northport Running Club addressed the Board seeking permission to hold a "Nautical Mile" foot race on any one of the August Tuesday Night Family Fun Nights. The Mayor and the Board expressed concern over crowd control and not having enough police officers to be at the start and finish lines and the closing of the streets will cause issues with traffic. They suggested the club pick out another time, maybe early spring, to hold the event. Trustee Milligan suggested maybe June to coincide with the Blessing of the Fleet, since it is a nautical mile.

Betty Koerner addressed the Board stating she is in full support of the Village doing something about illegal apartments. Ms. Koerner also supports any homeowner or business owner, connected to the sewer line to pay for the services and not received any rebates.

BOARD APPROVAL OF WARRANT:

On the motion of Trustee Tobin and seconded by Trustee Maline the following bills were approved for payment.

Fiscal Year 2014/2015 General Fund bills in the amount of \$98,790.93

On the motion of Trustee Maline and seconded by Trustee McMullen the following bills were approved for payment.

Fiscal Year 2014/2015 Sewer Fund bills in the amount of \$ 22,838.33

On the motion of Trustee McMullen and seconded by Trustee Maline the following bills were approved for payment.

Fiscal Year 2014/2015 Capital Fund bills in the amount of \$4,985.00

On the motion of Trustee Tobin and seconded by Trustee Maline the following bills were approved for payment.

Fiscal Year 2014/2015 Fire Department bills in the amount of \$ 87,156.74

COMMISSIONER REPORTS: Trustee Maline reported that he and the Village Attorney have look into the banning of pesticides in the village and have determined that pesticides are regulated by the DEC and the Village has no jurisdiction in banning them. Education would be the best course of action, send out some literature and hold workshops.

Trustee McMullen reported the Sewer Department purchased a new (used) fork lift.

Trustee Tobin reported the Village is working with bond council to refinance the fire house bond. Trustee Tobin also reported he was working on compiling a comprehensive list on the different inter municipal services we provide or receive from neighboring villages and towns.

Trustee Milligan reported we are working on putting out the new garbage contract bid. The new garbage calendars were not sent out because of any pending changes that might happen with the new contract.

Mayor Doll reported Highway has been busy with black ice, picking up Christmas trees and had to remove playground equipment from the Lewis Oliver Farm because it was not "approved" equipment. The Fire Department has received a \$75,000 grant from Senator Marcellino to replace the motors on the Fire Rescue Boat. The Mayor thanked Tod Thonger for all his hard work applying for the grant.

CHIEF OF POLICE REPORT: Lieutenant Bill Ricca reported the Department has been really pushing against the stem of narcotics in the area with great success. The Police Commissioner, myself and Officer Kerekes held a meeting Darrel St. George and members of SADD (Students Against Dangerous Drugs). We have offered him assistance in getting students together to educate them and the school district. The first meeting is Wednesday January 21, 2015 at 5:00 to 7:00 PM at the High School. Representative from Kings Park and Commack High will be present.

ADMINISTRATOR'S REPORT: The rooftop heating unit at the Police Department is no longer working. It has been determined to have a bad heat exchanger. The cost to repair the unit is \$5060.00 compare to replacement of \$7,000. The unit was first installed in the early 1980s. Trustee Milligan stated if the unit is that old it would be an energy savings to go with the new unit. A resolution was added to tonight's agenda.

NEW BUSINESS: The Mayor reported since the Village has had some issues on how we calculate sewer rents, we are going to establish a committee to look into other municipalities and how they establish their fees. There are over 65 other districts in Suffolk Nassau and Westchester with sixty five different way to collect monies. The committee will explore if the how everybody else does it and see if we can't tweak our method.

OLD BUSINESS: No old business.

CORRESPONDENCE: no correspondence.

REQUESTS:

1. Request from Angels for Warriors for permission to put up the annual flag display in front of Village Hall. The Board approved this request.
2. Request from Northport Historical Society to hold a parade down Main Street to commemorate the 150 anniversary of the end of the Civil War. October 4, 2015. The Board requested further information i.e. time, how many people.
3. Request from Northport Fire Department to use Steers Beach to hold the 2nd annual Cow Harbor Paddle Fest. Saturday August 15, 2015. The Board approved this request.

RESOLUTIONS:

On the motion of Trustee Maline and seconded by Trustee Milligan with Trustee Tobin abstaining the following resolution was approved.

RESOLUTION 2015 ~10 APPROVAL OF THE JANUARY 6, 2015 MINUTES

WHEREAS: Copies of the minutes of the January 6, 2015, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

On the motion of Trustee Maline and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2015 – 11 AUDITING FIRM

BE IT RESOLVED: The firm of Nawrocki Smith is hereby retained to assist the Village in the year ending 2015 audit in an amount not to exceed \$30,000.00

On the motion of Trustee McMullen and seconded by Trustee Milligan the following resolution was unanimously approved.

RESOLUTION 2015- 12 ~ GRANTING THE APPEALS FOR ADJUSTMENTS OF SEWER RENTS FOR FISCAL YEAR 2014-2015 TO THE EXTENT SET FORTH IN SCHEDULE "A" ATTACHED.

On the motion of Trustee McMullen and seconded by Trustee Milligan the following resolution was unanimously approved.

RESOLUTION 2015-13 ~ HOLZMACHER P.E.

BE IT RESOLVED: The Mayor is hereby authorized to sign a proposal dated 1/12/2015 for Engineering Services, a report on options for the Sanitary Sewer Force Main Replacement with J.R. Holzmacher PE in an amount not to exceed \$12,300.

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2015 -14 NATIONAL WATER MAIN

Authorizing the cleaning and video by National Water Main of areas numbered 6 through 10 of the sewer lines as part of the sewer upgrade project by using Suffolk County Bid # LPW14/23922. The amount of money authorized shall not exceed the sum of \$50,000.00.

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2014-15 POLICE DEPARTMENT HVAC

BE IT RESOLVED: The Village Administrator is hereby authorized to sign a proposal for services with Inter County Mechanical to replace the HVAC unit at Police Headquarters in an amount not to exceed \$8,000.

The next regular meeting of the Board of Trustees will be on February 3, 2015 at 6:00 P.M

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Donna M. Koch
Village Clerk

		WAS	NOW
CERNIELLO	395 MAIN	427.43	126.04
DILLON	76 OCEAN	1040.18	284.95
GUCCIARDO	78 SCUDDER	293.17	293.17
SCUDDER	66 SCUDDER	471.51	471.51
LOGIGIAN	471 MAIN	155.31	155.31
CHESKES	50 MILLAND	206.50	206.50
JOSEPH	187 FOX	175.36	13.70
BACK,	271 MAIN	225.28	225.28
GIACONE	67 LISA	117.82	16.45
TIALLO	4 FRANSAL	419.21	54.81
WILLIAMS	11 BLYDENBURGH	112.34	0.00
MALLIA	15 BLYDENBURGH	249.33	158.92
PARADISO	105 LAUREL	391.81	60.29
		4285.25	2066.93
COMMERICAL APPEALS			
BERMAN	451 MAIN	1035.08	881.99
BERMAN	451 MAIN	2609.02	2520.73
CAVAGNARO	108 MAIN	639.32	602.78
CAVAGNARO	16 SCUDDER	480.01	432.01
CAVAGNARO	27 SCUDDER	2545.08	2374.60
CAVAGNARO	76 MAIN	1254.28	901.13
CUIFFO	40-54 WOODBINE	2402.00	2258.92
FAIRFIELD	7 BEACH	4164.68	1826.62
FAIRFIELD	429 MAIN	3491.88	3162.66
GALLOWITSCH	34 MAIN	5318.50	1597.60
H & S REALTY	189-199 LAUREL	1787.04	1300.55
SACHEL	12 BAYVIEW	100.46	30.44
RESIDENTIAL			
O'CONNOR	164 BAYVIEW	221.93	199.74

